

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
VIRTUAL EXECUTIVE BOARD MEETING**

JUNE 10, 2020

**Washington State School Retirees' Association
PO Box 5127
4726 Pacific Avenue
Lacey, Washington 98509**

Agenda Approval

BD 061020-01 On a motion by Bob Duke, it was **VOTED** that the Agenda be approved as circulated. **BD 061020-01**

Approval of April 15, 2020 Minutes

BD 061020-02 On a motion by Linda Averill, it was **VOTED** that the Minutes from the April 15, 2020 meeting be approved as circulated. **BD 061020-02**

Approval of Treasurer's Report

BD 061020-03 On a motion by Les Francis, it was **VOTED** that the Treasurer's Report be approved as reported. **BD 061020-03**

Approval of the 2020-2021 Committee Assignments

BD 061020-04 On a motion by Kay Bishop, it was **VOTED** that the Committee assignments be approved as presented. **BD 061020-04**

Journal Editor 2020-2021 Contract

BD 061020-05 On a motion by Don Bunger, it was **VOTED** to accept and approve the WSSRA *Journal* Editor contract with Kristin Murphy for the fiscal year July 1, 2020 – June 30, 2021. **BD 061020-05**

Lobbyists 2020-2021 Contract

BD 061020-06 On a motion by Diane Blair, it was **VOTED** to accept and approve the Lobbyist Contractual Working Agreement with the Nexus Group for the fiscal year July 1, 2020 through June 30, 2021. **BD 061020-06**

Executive Director 2020-2021 Contract

BD 061020-07 On a motion by Ron Crawford, it was **VOTED** to accept and approve the Executive Director contract with Alan Burke for the fiscal year July 1, 2020 through June 30, 2021. **BD 061020-07**

Policies and Procedures Updates

Article VI – Committees, Section 1.D.2

BD 061020-08 On a motion by Norma Haney, it was **VOTED** to update Policies and Procedures, Article VI, Section 1.D.2 to read: Sixteen (16) Robert J. Handy (PEMCO/WSSRA) Scholarships may be awarded; in addition, eight (8) WSSR Foundation Scholarships may be awarded; eight (8) Neil D. Prescott Student Teaching/Internship Scholarships may be awarded; and two (2) Gene Forrester Agricultural Education Scholarships may be awarded on an on-going basis. **BD 061020-08**

Article VI – Committees, Section 1.D.5

BD 061020-09 On a motion by Beverly Jagla, it was **VOTED** to add in Policies and Procedures, Article VI a new section (1.D.5) to read: The Scholarship Committee (comprising of three District Representatives (NW, SW, E)) shall meet annually to award two (2) Gene Forrester Agricultural Education Scholarships. **BD 061020-09**

Article VI – Committees, Section 2. Service Committees, Section B.1 and C.1

BD 061020-10 On a motion by Les Francis, it was **VOTED** that in Policies and Procedures, Article VI, Sections 2.B.1 and 2.C.1, a new section be added to read: Participate in meetings three times each year: one in the autumn, one for a Service Committee work session in April, and one in June at the State Convention. **BD 061020-10**

Article VII – Annual Convention, Section 7

BD 061020-11 On a motion by Sharon Hoseley, it was **VOTED** to update Policies and Procedures, Article VII, Section 7 to read: Programmed meeting times shall be provided for Local Unit Incoming/Outgoing Presidents' and Past State Presidents' Breakfasts. **BD 061020-11**

Article VII – Annual Convention, Section 8

BD 061020-12 On a motion by Bob Duke, it was **VOTED** to delete Policies and Procedures, Article VII, Section 8. **BD 061020-12**

Article XIV – Financial Management, Section 8

BD 061020-13 On a motion by Linda Averill, it was **VOTED** to update Policies and Procedures, Article XIV, Section 8 to read: The WSSRA investment portfolio is with the Stapp Financial Wealth Management. The WSSRA Executive Director or the Fiscal, Personnel, Technology Officer shall be designated as the contact representative with the Stapp Financial Wealth Management; and the authorized signatories on the account shall be the Treasurer and Executive Director. **BD 061020-13**

Article XX – Membership, Section 1

BD 061020-14 On a motion by Kay Bishop, it was **VOTED** to update Policies and Procedures, Article XX, Section 1, last sentence to read: Upon approval by the WSSRA Executive Board, recipients of Honorary Memberships will be notified by the WSSRA Executive Director and/or the WSSRA President within five days following the conclusion of the April Executive Board meeting. **BD 061020-14**

Cancel the 2020 WSSRA Convention October 5-7, 2020 Pasco Approval

BD 061020-15 On a motion by Bob Duke, it was **VOTED** that the October 5-7, 2020 Pasco Convention be canceled. **BD 061020-15**

Holding a Virtual Mini-Convention via Zoom on June 30, 2020 Approval

BD 061020-16 On a motion by Diane Blair, it was **VOTED** to hold a Virtual Mini Convention on June 30, 2020. **BD 061020-16**

Endorsement of State Representative Mari Leavitt for District 28, Position 1

BD 061020-17 On a motion by Ron Crawford, it was **VOTED** that State Representative Mari Leavitt, Position 1, District 28, be endorsed by the WSSRA Board. **BD 061020-17**

Consideration of a 2020-21 budget revision to account for the cancelation of the 2020 Pasco Convention

BD 061020-18 On a motion by Bob Duke, it was **VOTED** to approve the revised 2020-2021 WSSRA budget as circulated for consideration by the Delegate Assembly. **BD 061020-18**

Appointment of Historian – Bob Duke

BD 061020-19 On a motion by Beverly Jagla, it was **VOTED** to accept and approve the appointment of Karen Keller as Historian for the fiscal year 2020-2021. **BD 061020-19**

Appointment of Secretary – Bob Duke

BD 061020-20 On a motion by Les Francis, it was **VOTED** to accept and approve the appointment of Eileen Wascisin as Secretary for the fiscal year 2020-2021. **BD 061020-20**

Appointment of Treasurer – Bob Duke

BD 061020-21 On a motion by Sharon Hoseley, it was **VOTED** to accept and approve the appointment of Jim Hall as Treasurer for the fiscal year 2020-2021. **BD 061020-21**

Appointment of Parliamentarian – Bob Duke

BD 061020-22 On a motion by Bob Duke, it was **VOTED** to accept and approve the appointment of Gene Forrester as Parliamentarian for the fiscal year 2020-2021. **BD 061020-22**

Appointment of WSSRA Liaisons to Other Committees – Bob Duke

Liaison to the Senior Lobby

BD 061020-23 On a motion by Linda Averill, it was **VOTED** to accept and approve the appointment of Keitha Bryson as the Liaison to the Senior Lobby for fiscal year 2020-2021. **BD 061020-23**

State Investment Board Observer

BD 061020-24 On a motion by Kay Bishop, it was **VOTED** to accept and approve the appointment of Jim Hall as an observer to the State Investment Board for the fiscal year 2020-2021. **BD 061020-24**

Retiree Coalition

BD 061020-25 On a motion by Bob Duke, it was **VOTED** to accept and approve the appointment of Alan Burke to the Retiree Coalition for the fiscal year 2020-2021. **BD 061020-25**

Next Executive Board Meeting

August 19, 2020

9:00 am

Washington State School Retirees' Association
PO Box 1527
4726 Pacific Avenue
Lacey, Washington 98509